Call to Order:

The meeting was called to order at 7:40p.m. Present were Chair, Joan Duff, and members Mark Yanowitz, John McDonnell and associate member Jay Doherty; also present was Paul Materazzo, Director of Planning.

Shawsheen Restoration Project:

The Board took up the discussion on a joint meeting with the Planning Board and Conservation Commission to discuss the Shawsheen Restoration project. Thomas Ardito from Center for Ecosystem Restoration, who has serves as the Town's project manager, presented a detailed overview of the Shawsheen River Restoration Project. Following a detailed discussion by the Board and attendees, the Board closed their discussion on the project.

<u>Article P-20 Conservation Land Acquisition Fund & P-21 Grant Application for Fosters</u> Pond Conservation Land:

The Board took up the discussions on the proposed warrant articles P-20: to appropriate a sum of money for the acquisition of 23 & 25 Willard Circle for conservation purposes: and P-21: to authorize the Town manager to file on behalf of the Town of Andover all grant applications necessary under the Self-Help Act in connection with the scope of the acquisition of 23 & 25 Willard Circle. Following a detailed discussion by the Board the Board closed the discussion on warrant articles P-20 Conservation Land Acquisition Fund & P-21 Grant Application for Fosters Pond Conservation Land:

On a motion by Mr. McDonnell, seconded by Mr. Yanowitz the Board voted to recommend approval of the proposed warrant articles P-20: to appropriate a sum of money for the acquisition of 23 & 25 Willard Circle for conservation purposes: and P-21: to authorize the Town manager to file on behalf of the Town of Andover all grant applications necessary under the Self-Help Act in connection with the scope of the acquisition of 23 & 25 Willard Circle at town meeting.

Vote: Unanimous (4-0)

Adjournment: The Board voted to adjourn the meeting at 9:06 p.m.